

UNITED STATES DISTRICT COURT
DISTRICT OF MARYLAND

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MALCOLM ROSENWALD, :
: .
Plaintiff, :
: .
v. :
: .
LAURA S. UNGER, BENJAMIN R. :
CIVILETTI, WILLIAM H. JEWS, JAMES :
H. BERICK, MARY H. BOIES, BRUCE L. :
HAMMONDS, RANDOLPH C. LERNER, :
STUART L. MARKOWITZ, WILLIAM H. :
MILSTEAD and THOMAS G. :
MURDOUGH, JR., :
: .
Defendants, :
: .
MBNA CORPORATION, :
: .
Nominal Defendant. :
----- X

Civil Action No. 05 CV 02296 CCB

**[PROPOSED] ORDER STAYING THIS ACTION PENDING
FINAL RESOLUTION OF TWO EARLIER-FILED CONSOLIDATED
DERIVATIVE ACTIONS PENDING IN THE DISTRICT OF DELAWARE**

In the interests of economy of time and effort for itself, for counsel and for the litigants and in order to prevent potentially inconsistent results, the Court hereby orders that this action be stayed pending final resolution of two earlier-filed consolidated derivative actions now pending in the United States District Court for the District of Delaware—*Lemon Bay Partners LLP v. Hammonds*, No. 1:05-CV-00327-GMS (D. Del. filed May 25, 2005) and *Benoit v. Hammonds*, No. 1:05-CV-00361-GMS (D. Del. filed June 6, 2005).

SO ORDERED,

Judge Catherine C. Blake
United States District Judge